COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG JULY 24, 2008

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Council Member Robin Williams, Council Member Butch Morrow, Council Member Jerry Moore and Mayor Keith Durham.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the July 10, 2008 meeting was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

The Mayor presented a Service Appreciation Award to Patrick L. (Rick) Bailey for his service to this country by his service in Iraq on behalf of the United States Government.

Council Member Morrow made several announcements concerning events in Lawrenceburg at the Theater, the Arts Center and the Back to School Bash on the Square within the next few weeks.

Council Member Morrow also thanked Council Member Fox for updating all the Council name plates for the Council Meeting Room.

Council Member Fox updated the Council on the accomplishments of local youth baseball leagues in tournament play.

City Administrator William McLain reminded the Council of the Elected Officials Academy hosted by the City of Lawrenceburg this Friday and Saturday.

He also informed the Council of a concern of a local citizen about the cat population on Jackson Street. He and Ken Hinson have been researching the situation and the City of Lawrenceburg, along with other communities, have no laws concerning cats.

He was asked to get with LaShawn Baxter and ask her to help find a solution or at least some help with the situation.

In Old Business there were two ordinances tabled.

Mayor Durham made a motion to take Ordinance No. 1040 off the table, with a second by Council Member Morrow. Motion passed unanimously.

The Ordinance was then voted for approval with a motion by Council Member Moore, with a second by Council Member Williams. (Ordinance to follow in list)

Ordinance No. 1042 was also tabled in the last meeting and a motion was made by Council Member Williams, with a second by Council Member Morrow to take it off the table. Motion passed unanimously.

A motion was made by Council Member Morrow, with a second by Council Member Williams to amend Ordinance No. 1042 to change the tax rate from \$1.54 to \$1.49. Motion passed unanimously.

A motion to pass Ordinance No. 1042 as amended on first reading was made by Council Member Moore with a second by Council Member Fox. Motion passed unanimously. (Ordinance to follow in list).

Attorney Betz announced that with the passage of Ordinance No. 1042 on first reading a Public Hearing would be held at the next Council Meeting on August 14 at 8:30 a.m.

Attorney Betz had four ordinances for consideration:

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ORDINANCE NO. 1040 - AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ENTITLED THE "PERSONNEL RULES AND REGULATIONS OF THE CITY OF LAWRENCEBURG" AND TO AMEND SECTION V, SUBSECTION (N) OF THE LAWRENCEBURG CODE REGARDING HEALTH INSURANCE FOR PERSONS HIRED AFTER JULY 31, 2008.

Motion to pass Ordinance No. 1040 on second and final reading was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1042 - AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2008 THROUGH JUNE 30, 2009.

Motion to pass Ordinance No. 1042 as amended on first reading was made by Council Member Moore with a second by Council Member Fox. Motion passed unanimously.

ORDINANCE NO. 1043 - AN ORDINANCE TO ESTABLISH THE 2008 PROPERTY TAX RATE; TO LEVY TAXES AND TO LEVY AD VALOREM TAXES ON ALL PROPERTY, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE

Motion to pass Ordinance No. 1043 on first reading was made by Council Member Fox, with a second by Council Member Morrow. Motion passed unanimously.

ORDINANCE NO. 1044 - AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" BY ADDING A NEW SECTION 6.021 IN ARTICLE VI OF THE MUNICIPAL CODE.

Motion to approve on second and final reading was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

With no further business to come before the board a motion was made by Council Member Williams to adjourn, with a second by Council Member Fox. Motion passed unanimously.

Attest:	City Administrator/ Acting City Recorder

Meeting adjourned.